

# **PUBLIC NOTICE**

## **PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING**

### **AGENDA**

**DATE:** Tuesday, March 31, 2015  
**TIME:** 10:00 a.m.  
**LOCATION:** Old Courthouse, Internal Auditor's Office

**A. CALL TO ORDER**

**B. APPROVAL OF MEETING MINUTES:**

A. Discussion/Approval/Disapproval of the February 24, 2015 meeting minutes.

**C. OLD BUSINESS:**

A. None

**D. NEW BUSINESS:**

A. Discussion/Approval/Disapproval: Medical Retirement: Ryan Pass – Pat Shriner

**E. CONSENT:** All items indicated by an (\*) will be handled by a single vote as part of the consent agenda, unless a member or member of the public objects at the time the agenda item is called.

A. None

**F. CALL TO THE BOARD:**

**G. CALL TO THE PUBLIC**

**H. NEXT MEETING DATE AND LOCATION**

Tuesday, April 28, 2015 at 10:00 a.m.  
Pinal County Human Resources Hearing Room Bldg. A  
31 N. Pinal St. Florence, AZ 85132

**I. ADJOURNMENT**

One or more members of the PSPRS Local Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for purposes of obtaining legal advice from Pinal County attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).